

**NOTICE OF MEETING**  
**SEABROOK ECONOMIC DEVELOPMENT CORPORATION**  
**WEDNESDAY, JANUARY 9, 2014 AT 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK WILL MEET ON **WEDNESDAY, JANUARY 9, 2014 AT 7:00 P.M. AT SEABROOK CITY HALL**, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

**ALTHOUGH THIS IS NOT A SEABROOK CITY COUNCIL MEETING, MEMBERS OF THIS BODY MAY ATTEND AND A QUORUM OF THIS BODY MAY BE PRESENT.**

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES, MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 291-5600 OR FAX (281) 291-5710 FOR FURTHER INFORMATION.

**1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS**

At this time comments will be taken from the audience on any subject matter, whether or not that item is on the agenda. All comments are limited to a maximum of four minutes for each speaker. In accordance with the Open Meetings Act, Corporation members may not discuss or take action on any item that has not been posted on the agenda.

**2.0 PRESENTATIONS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

ATTACHMENT 1

- 2.1 Marketing report for November and December 2013. (Dearman)

ATTACHMENT 2

- 2.2 Director's report on economic development activities for November and December. (Chavez)

- 2.3 Update on Tookie's Seafood presented by Barry Terrell of the Asparagus Group.

**3.0 NEW BUSINESS – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

- 3.1 Consider extension of the Tookie's Seafood incentive package. (Chavez)

ATTACHMENT 3

- 3.2 Review of EDC's annual report to City Council. (Chavez)

**4.0 OLD BUSINESS - The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

- 4.1 Update on the Waterfront Drive Project. (Cook)

**5.0 APPROVAL OF MINUTES**

ATTACHMENT 4

- 5.1 Review and approval of the minutes of the November 20, 2013 meeting. (Brant)

**6.0 ROUTINE BUSINESS - – The Corporation will discuss, consider, and if appropriate, take action on the items listed below.**

- 6.1 Establish future meeting dates and agenda items.

**7.0 EXECUTIVE SESSION - The Corporation Board will hold a closed executive meeting pursuant to provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in the following sections: 551.071 "Attorney Consultation" and 551.087 "Deliberation Regarding Economic Development Negotiations."**

**551.071**

- 7.1 Consult with attorney to receive legal advice only regarding legal requirements for project incentives and enforcement of incentive agreement(s) as provided under Section 551.071 Texas Government Code.

**551.087**

- 7.2 Discuss commercial information the EDC has received from a business prospect that it seeks to have locate, stay or expand in the City and which the EDC is conducting economic development negotiations, including deliberation of financial offer or incentive, as provided by Section 551.087 Texas Government Code.

**8.0 OPEN MEETING**

The Corporation will reconvene in open session to allow for possible action on the agenda items discussed in Executive Session.

- 8.1 Consider and take all appropriate action regarding proposed incentives agreement for Repsdorph Waterfront Project, including designation as a Project and requesting staff/city attorney to prepare proper notice of publication for public hearing(s).

THE EDC BOARD RESERVES THE RIGHT TO HEAR ANY OF THE ABOVE DESCRIBED AGENDA ITEMS THAT QUALIFY FOR AN EXECUTIVE SESSION IN AN EXECUTIVE SESSION BY PUBLICLY ANNOUNCING THE APPLICABLE SECTION NUMBER OF THE OPEN MEETINGS ACT, (CHAPTER 551 OF THE TEXAS GOVERNMENT CODE) THAT JUSTIFIES EXECUTIVE SESSION TREATMENT.

### **CERTIFICATE**

I certify that this notice was placed on the bulletin board at Seabrook City Hall on or before Friday, January 2, 2014 at 5:00 p.m. and that it will remain posted until the meeting has ended.

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Meredith Brant, TRMC  
Assistant City Secretary